

**Executive Committee Agenda**  
**Monday, February 6, 2006 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 01/16/06 & 12/19/05 (reconsider)

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 160-O-109: Endorse the Receipt and Expenditure of Federal Funds for Seniors with Hearing Loss Grant and Modify the Federated Library Systems 2006 Budget
2. Discuss and Consider Ordinance 160-O-110: Endorse the Receipt and Expenditure of Federal Funds Baby Brain Boost Grant and Modify the Federated Library Systems 2006 Budget
3. Discuss and Consider Ordinance 160-O-108: Adopt Forfeiture Schedule for Citations Issued for Violations of the Storm Water Management and Erosion Control Ordinance
4. Discuss and Consider the 2006 Audit Plan
5. Discuss and Consider the DHHS Contract Procedures Audit
6. Discuss and Consider 160-A-026: Appointment of Jeffrey Steliga to the Federated Library Board
7. Legislative Update
8. Committee Reports by Committee Chairs for the Following Meetings:  
January 17, 2006 – Land Use, Parks and Environment  
January 18, 2006 – Finance  
February 2, 2006 – Public Works  
February 3, 2006 – Judiciary and Law Enforcement

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1 - 2	WCFLS Director Tom Hennen	8:45 a.m.
3	Land Resources Manager Perry Lindquist	9:05 a.m.
4 - 5	Internal Audit Manager Lori Schubert, Principal Internal Auditor Jackie Siewert	9:20 a.m.
5	Director of HHS Peter Schuler, Deputy Director of HHS Don Maurer, Administrative Services Manager Russ Kutz	9:45 a.m.
7	Legislative Policy Advisor Dave Krahn	On-call

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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